

**The Insurance Company of the State of Pennsylvania**  
**70 Pine Street**  
**New York, New York 10270**

August 19, 2005

Arizona Department of Environmental Quality  
Contract and Procurement Section  
1110 West Washington Street  
Phoenix, AZ 85007-2935

Re: GeoTrans, Inc.,  
Surety Reference letter  
Project-Environmental Characterization & Remediation of Pollutants

To Whom It May Concern:

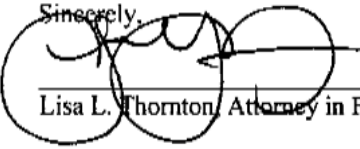
Tetra Tech, Inc. ("Tetra Tech") and its subsidiaries including GeoTrans, Inc. are a highly regarded and valued surety account of The Insurance Company of the State of Pennsylvania, a member company of American International Group. The AIG Companies' ratings are among the highest of any insurance and financial services organization in the world. Additionally, The Insurance Company of the State of Pennsylvania is listed in the U.S. Department of the Treasury acceptance report. The Insurance Company of the State of Pennsylvania has expressed to its willingness to provide bonding support on individual projects in an amount up to \$20 million single and \$40 million aggregate, this would not preclude consideration of projects in excess of the above amounts.

In accordance with The Insurance Company of the State of Pennsylvania's normal business practice, the company's willingness to extend suretyship will be based on its underwriting of the account at the time the contractor requests the bonds.

In addition, we would expect that the execution of any final bonds would be subject to a review of the contract documents by Tetra Tech and The Insurance Company of the State of Pennsylvania. Such review would include contract terms, bond forms, and confirmation of adequate financing. The Insurance Company of the State of Pennsylvania shall retain, at all times, the sole discretion to approve or decline any bid, payment and/or performance bonds.

If we can provide you with any further assurances concerning our client's technical expertise or bonding capacity, please do not hesitate to give us a call.

Sincerely,

  
\_\_\_\_\_  
Lisa L. Thornton, Attorney in Fact

(Seal)



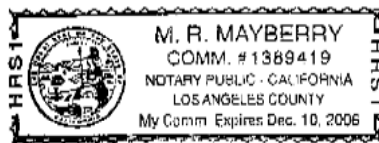
CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

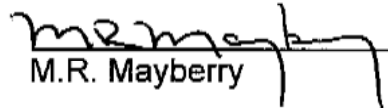
State of California

County of Los Angeles

On August 19, 2005 before me, M.R. Mayberry, Notary Public, personally appeared Lisa L. Thornton personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.



  
M.R. Mayberry

**The Insurance Company of the State of Pennsylvania**

Principal Bond Office: 70 Pine Street, New York, N.Y. 10270

**KNOW ALL MEN BY THESE PRESENTS:****POWER OF ATTORNEY**

No. 05-B-01233

That The Insurance Company of the State of Pennsylvania, a Pennsylvania corporation, does hereby appoint

**Tracy Aston, Peter Arkley, C. K. Nakamura, E. S. Albrecht, Jr., Lisa L. Thornton, William A. Sadler, Dennis T. Menard, III, Maria Pena, Tom Branigan, Marina Tapia, Clarice Lee, Joyce Herrin: of Los Angeles, California—**

its true and lawful Attorney(s)-in-Fact, with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business, and to bind the company thereby.

IN WITNESS WHEREOF, The Insurance Company of the State of Pennsylvania has executed these presents

this 4th day of June, 2004.

  
Michael C. Fay, Vice PresidentSTATE OF NEW YORK }  
COUNTY OF NEW YORK}ss.

On this 4th day of June, 2004 before me came the above named officer of The Insurance Company of the State of Pennsylvania, to me personally known to be the individual and officer described herein, and acknowledged that he executed the foregoing instrument and affixed the seal of said corporation thereto by authority of his office.

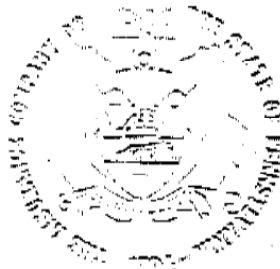
  
Jocelyn L. Negron - NotaryJOCELYN L. NEGRON  
Notary Public, State of New York  
No. 01NE6108314  
Qualified in Bronx County  
Commission Expires May 3, 2008**CERTIFICATE**

Excerpts of Resolution adopted by the Board of Directors of The Insurance Company of the State of Pennsylvania, on May 18, 1976:

**"RESOLVED**, that the Chairman of the Board, the President, or any Vice President be, and hereby is, authorized to appoint Attorneys-in-Fact to represent and act for and on behalf of the Company to execute bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, and to attach thereto the corporate seal of the Company, in the transaction of its surety business;**"RESOLVED**, that the signatures and attestations of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company when so affixed with respect to any bond, undertaking, recognizance or other contract of indemnity or writing obligatory in the nature thereof;**"RESOLVED**, that any such Attorney-in-Fact delivering a secretarial certification that the foregoing resolutions still be in effect may insert in such certification the date thereof, said date to be not later than the date of delivery thereof by such Attorney-in-Fact."

I, Elizabeth M. Tuck, Secretary of The Insurance Company of the State of Pennsylvania, do hereby certify that the foregoing excerpts of Resolution adopted by the Board of Directors of this corporation, and the Power of Attorney issued pursuant thereto, are true and correct, and that both the Resolution and the Power of Attorney are in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of the corporation



this 19th day of August, 2005

  
Elizabeth M. Tuck, Secretary

65166 (4/99)

TOTAL P. 02